

Revised
(Changes in bold below)
AGENDA

CITY COUNCIL of SALT LAKE CITY

And

LOCAL BUILDING AUTHORITY of SALT LAKE CITY, UTAH MEETING AGENDA

Tuesday, April 23, 2013

2:00 p.m. Work Session
(The public is invited to listen to the discussion.)

6:00 p.m. Formal Meeting
(Public comment section is included)

Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Note: Utah law requires the Salt Lake City Council to act as several other boards to help govern the City. During this meeting, the Council will adjourn temporarily, and then convene as the Local Building Authority Board to deal with item G6.

[Council Meeting Rules, Parliamentary Order and Procedure](#)

A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.

*Approximate
Start Time
~2:00 p.m.*

1. **[Community Data Project Salt Lake City 2010 Census](#)**

The Council will receive a briefing from Dr. Pam Perlich, Senior Research Economist, Bureau of Economic and Business Research, University of Utah, regarding the U.S. Census *Salt Lake City 2010 Census Atlas* which analyzes results from the 2010 Census of Population and Housing.

2. **[Council Priorities Discussion](#)**

The Council will hold a discussion regarding priority projects to further Sustainability. The Council has established seven areas of policy focus since 2011, including Sustainability and are highlighting projects throughout the City to further those seven policies. Priority projects relating to the Council's policy focus on Transportation and Mobility will be discussed at a future meeting. Priority projects for Arts and Culture, Neighborhood Quality of Life, Economic Health of the City, Education and Parks and Open Space were discussed at the February 19th, March 5th, March 19th, April 2nd and April 9th meetings. (Council Philosophy Statements)

CITY COUNCIL OF SALT LAKE CITY

451 SOUTH STATE STREET, ROOM 304
P.O. BOX 145476, SALT LAKE CITY, UTAH 84114-5476

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TEL 801-535-7600 FAX 801-535-7651



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CARLTON CHRISTENSEN | DISTRICT 1 || STAN PENFOLD | DISTRICT 3 || LUKE GARROTT | DISTRICT 4 ||
CHARLIE LUKE | DISTRICT 6 || SØREN SIMONSEN | DISTRICT 7

3. Utah Performing Arts Center Financing

The Council will hold a discussion regarding the financing of the Utah Performing Arts Center (“UPAC”) project.

- The project will be funded through City and / or Redevelopment Agency (RDA) bonds; and
- The Council will also discuss a budget amendment to grant budget authority for this project.

4. Tentative - Zoning Map Amendment - Epic Brewing

The Council will receive a follow-up briefing regarding a request to amend the zoning of the rear portions of two properties located at 834 and 836 South Edison Street from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The request has been made in order to allow Epic Brewing to expand their brewing operations. The current zoning would only allow residential uses and not allow a brewery or other commercial uses.

Although the applicant has requested that the property be rezoned to the Downtown Support (D-2) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Epic Brewing LLC, – Salt Lake City Council; Petition PLNPCM2012-00114. (Item C3)

5. Budget: Fiscal Year 2013-2014

The Council will receive briefings on items related to the Fiscal Year 2013-2014 annual budget. The briefings include budget proposals for departments, separate funds, and other budget related items.

- a. [Mayor’s recommended budget relating to the Department of Airports for Fiscal Year 2013-2014.](#)
[SLC International Airport Slide Show](#)
- b. [Mayor’s recommended budget relating to the Department of Public Utilities, including the Street lighting, Water, Storm Water and Sewer Utility funds, for Fiscal Year 2013-2014.](#)

6. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

7. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

8. Tentative - Closed Session

The Council will consider a motion to enter into Closed Session, in keeping with Utah Code § 52-4-204, for any of the following purposes:

- a) Discussion of the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code § 52-4-205(1)(a).;
- b) A strategy session to discuss collective bargaining, pursuant to Utah Code § 52-4-205 (1)(b);
- c) A strategy session to discuss the purchase, exchange, or lease of real property (including any form of water right or water shares) when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best

- possible terms, pursuant to Utah Code § 52-4-205(1)(d);
- d) A strategy session to discuss pending or reasonably imminent litigation, pursuant to Utah Code § 52-4-205(1)(c);
- e) A strategy session to discuss the sale of real property (including any form of water right or water shares) if (1) public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the City from completing the transaction on the best possible terms, (2) the City previously gave notice that the property would be offered for sale, and (3) the terms of the sale are publicly disclosed before the City approves the sale;
- f) For attorney-client matters that are privileged, pursuant to Utah Code § 78B-1-137;
- g) A strategy session to discuss deployment of security personnel, devices or systems pursuant to Utah Code § 52-4-205(1)(f); and
- h) A session to investigate proceedings regarding allegations of criminal misconduct, pursuant to Utah Code § 52-4-205(1)(g).

FORMAL MEETING

B. OPENING CEREMONY:

6:00 p.m. in Room 315, City & County Building, 451 South State St.

Council Member Jill Remington Love will conduct the Formal Council Meetings during the month of April.

1. Pledge of Allegiance.
2. The Council will approve the meeting minutes of [Tuesday, March 26, Tuesday, April 2, 2013, and Tuesday, April 9, 2013.](#)
3. Mayor Ralph Becker will present the proposed Salt Lake City budget, including the Library Fund for Fiscal Year 2013-2014.

C. PUBLIC HEARINGS:

1. **6:00 p.m. - Ordinance: [Amending Chapter 21A.36 of the Salt Lake City Code pertaining to recycling and construction waste management](#)**

Accept public comment and consider adopting an ordinance pertaining to certain provisions of Chapter 21A.36 of the *Salt Lake City Code* pursuant to Petition No. PLNPCM2010-00614 to establish certain recycling and construction waste management requirements in furtherance of the city's sustainability efforts.

Staff Recommendation:

Close and consider options.

2. **6:00 p.m. - Ordinance: [Korean Presbyterian Church Master Plan Amendment](#)**

Accept public comment and consider adopting an ordinance that would amend the Sugar House Future Land Use Map for the property located at approximately 2018 East 2100 South Street from Institutional & Public Lands to Very Low Density Residential. No changes are proposed to the existing use of the site. The property is currently zoned Single-family Residential R-1/12,000. Amending the Master Plan would be consistent with the residential zoning classification. Petitioner: Salt Lake City Council; Petition No. PLNPCM2012-00546.

Staff Recommendation:

Close and consider options.

3. **6:00 p.m. - Ordinance: Epic Brewing Zoning Map Amendment**

Accept public comment and consider adopting an ordinance that would amend the zoning of the rear portions of two properties located at 834 and 836 South Edison Street from SR-3 Special Development Pattern Residential to D-2 Downtown Support. The request has been made in order to allow Epic Brewing to expand their brewing operations. The current zoning would only allow residential uses and not allow a brewery or other commercial uses.

Although the applicant has requested that the property be rezoned to the Downtown Support (D-2) zone, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Epic Brewing LLC; Petition No. PLNPCM2012-00114.

Staff Recommendation: Close and consider options.

4. **7:00 p.m. - Ordinance: Michael Lobb 1321 South 500 East Zone Amendment**

Accept public comment and consider adopting an ordinance that would amend the CN-Neighborhood Commercial zoning of property located at 1321 South 500 East to remove covenants, conditions and restrictions (CCRs) linked to zoning of the property.

This would allow the applicant to demolish the existing building and construct a mixed use residential/office building.

Although the applicant has requested amending the CN-Neighborhood Commercial zoning to remove the CCRs, consideration may be given to rezoning the property to another zoning district with similar characteristics. Petitioner: Michael Lobb; Petition No. PLNPCM2012-00588.

Staff Recommendation: Close and consider options.

5. **7:00 p.m. - Resolution: Sugar House Streetcar**

Accept public comment and consider adopting a resolution designating the “locally preferred alternative” (route) for the street car. The Administration’s recommendation and other alternatives are described in the Sugar House Streetcar Phase II Alternatives Analysis draft report. This action would determine where the next phase of the Sugar House Streetcar would go.

[*Provide your input at Open City Hall](#)

Staff Recommendation: Close and refer to a future meeting.

D. **POTENTIAL ACTION ITEMS**
(None)

E. **COMMENTS:**

1. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. **NEW BUSINESS:**
(None)

G. UNFINISHED BUSINESS:

1. Bicycle Advisory Committee

Consider adopting an ordinance adding new Section 2.23.115 to the *Salt Lake City Code* to create a Bicycle Standing Committee of the Transportation Advisory Board. The ordinance would:

- Establish the committee in ordinance; and
- Integrate the committee into the board structure by associating it with the Transportation Advisory Board.

Staff Recommendation: Consider options.

2. Ordinance: Campaign Financial Reporting and Computation of Time Amendments

Consider adopting an ordinance amending the *Salt Lake City Code* relating to campaign financial reporting and computation of time (Sections 2.46.090 and 2.46.140). As the result of changes enacted by the State Legislature, the municipal declaration of candidacy period is now June 1-7 (instead of July 1-15) and the Primary Election date is the second Tuesday of August (instead of the second Tuesday of September). The proposed ordinance makes corresponding changes to certain campaign finance disclosure dates. It also changes how the filing time period is computed to be consistent with state law.

Staff Recommendation: Consider options.

3. Resolution: Local Opinion Question

Consider adopting a resolution designating the time and method for submitting Local Opinion Question Number One to Salt Lake City registered voters.

Staff Recommendation: Consider options.

4. Resolution: Directing the Local Building Authority of Salt Lake City, Utah, to issue its Lease Revenue Bonds to finance a new library

Consider adopting a resolution directing the Board of Directors of the Local Building Authority of Salt Lake City, Utah, to issue its Lease Revenue Bonds to finance the cost of acquiring, constructing and improving a new library and providing for related matters.

Staff Recommendation: Adopt.

The City Council will consider a motion to recess as the City Council and to convene as the Board of Directors of the Local Building Authority.

5. Local Building Authority of Salt Lake City, Utah

a. Minutes

The Board of Directors of the Local Building Authority will approve the meeting minutes of Tuesday, April 9, 2013.

Staff Recommendation: Approve.

b. Resolution: Local Building Authority – Authorizing the Issuance and Sale of Lease Revenue Bonds to finance a new library

Consider adopting a parameters resolution authorizing the issuance and sale of up to \$10,000,000 aggregate principal amount of the Local Building Authority's lease revenue bonds to finance the cost of acquiring, constructing and improving a new library, setting certain parameters for such bonds and providing for related matters.

Staff Recommendation: Adopt.

The Board of Directors will consider a motion to adjourn as the Board of Directors of the Local Building Authority and reconvene as the City Council.

H. CONSENT:

1. Set the Date: Ordinances: City Budget, including the budget for the Library Fund of Salt Lake City, Utah for Fiscal Year 2013-2014

Set the date of Tuesday, May 7, 2013 and **Tuesday, May 21, 2013** at 7:00 p.m. to accept public comment regarding an ordinance adopting the final budget and related ordinances, including the Consolidated Fee Schedule and the employment staffing document for Salt Lake City, Utah for Fiscal Year 2013-2014. (Note: This public hearing will address all ordinances associated with the implementation of the City's 2013-2014 Budget including the Library Fund).

Staff Recommendation: Set the date.

2. Board Reappointment / Appointment: Human Rights Commission / Airport Board Consider approving:

- a. The reappointment of T. Christopher Wharton to the Human Rights Commission for a term extending through December 26, 2016.
- b. **The appointment of JT Martin to the Airport Board for a term extending through July 16, 2017.**

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
<http://www.slcgov.com/opencityhall/>.

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

Notice of Special Accommodations in Compliance with the Americans with Disabilities Act:

- Please make requests for reasonable accommodation at least three working days prior to Council meetings by calling the City Council Office at 801-535-7600.
- The City and County Building is an accessible facility with an entrance located on the street level just south of the east stairs.